

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, November 22, 2000

Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

Regular Meeting 9:00 A.M.

Land Authority 10:00 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M. CALL TO ORDER
INVOCATION
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. BULK APPROVALS – **COMMISSIONER WILLIAMS**

1. Approval for a Grant of Conservation Easement for Lot 20 Block 5 Harbor Course, Ocean Reef, Plat #14 between 205 South Harbor Partnership, Joel Barnes, Thomas Lewis and Monroe County. The Real Estate Number is 00573690-000200

B. BULK APPROVALS – CONTINUED

2. Approval of a Grant of Conservation Easement for Lot 24, Block 8, Harbor Course South, Section 4, Ocean Reef, Plat #19 between Frank and Caridad Ferreira and Monroe County. The Real Estate Number is 00573720-002400
3. Approval for one Affordable Housing Deed Restriction from Boy Scouts of America
4. Approval for the transfer of one buildable lot from Frank R. & Liane G. Marino and J. David & Lisa Craddock to Monroe County by Warranty Deed
5. Approval for the transfer of one buildable lot from Eliope & Sharon Paz to Monroe County by Warranty Deed.
6. Approval for the transfer of four buildable lots from Dennis Micheal & Mary Margaret Posten to Monroe County by Warranty Deeds
7. Approval for a Restrictive Covenant from John Podpirka to have one dwelling unit on contiguous lots described as Lots 14 and 15, Block 17, Cudjoe Gardens Sixth Addition and Lot 13, Block 17, Cudjoe Gardens Fifth and Seventh Addition, Cudjoe Key (RE: #001746330-000200)
8. Approval of Application for Historic Designation by the Ocean Reef Cultural Center, Inc. for the “Yachtel” C2
9. An exemption from Resolution #565-1999 to recommend that the Florida Department of Transportation approve the request of Emanuel Micelli and Robert Petri to surplus (lease/sell) 40 feet of U.S. 1 right-of-way property, approximately mile marker 106
10. Approval of a revised Memorandum of Understanding between Monroe County and the Florida Department of Health for the Homeowner Wastewater Assistance Grant Program
11. Approval to advertise a Request for Statements of Qualifications to complete a Canal Study which assesses the ability to improve water quality in Keys Canals
12. Approval of the Resolution and Contract Agreement between Monroe County and Arnold’s Towing for the emergency removal of DV3A2891, DV3A3263, DV3A3396, and DV3A3406 located off of the Lower Keys, Monroe County
13. Approval of the Amendment to the Agreement between Monroe County and Anchor Towing for a time extension to complete the project known as Derelict Vessel Removal- Zone 1

B. BULK APPROVALS – CONTINUED

14. Approval of the Amendment to the Agreement between Monroe County and Blue Water Marine, Inc. for a time extension to complete the project known as Derelict Vessel Removal-Zone II
15. Approval of the Contract Agreement between Monroe County and American Underwater Contractors for the Matecumbe Harbor Aide to Navigation Project
16. Approval of the Contract Agreement between Monroe County and Spirit Marine Towing & Assistance for the installation and repair of aids to navigation off of Key West, Monroe County
17. Approval of the Grant Agreement between Monroe County and Florida Fish and Wildlife Conservation Commission for the establishment of a boating restricted area, Cow Key Channel and Riviera Canal off of Key West
18. Approval for the transfer of one buildable lot from Rob & Karen Rees to Monroe County by Warranty Deed.

ADJOURNMENT

10:00 A.M. C. LAND AUTHORITY

1. **Approval of minutes for meetings held on October 19, 2000 and November 3, 2000**
2. **Approval of a resolution authorizing the purchase and conveyance of property for the purpose of providing affordable housing in partnership with the Monroe County Housing Authority**
3. **Approval of contracts to purchase property with Preservation 2000 funding**

ADJOURNMENT

D. TOURIST DEVELOPMENT COUNCIL

1. **BOARD OF COUNTY COMMISSIONERS – Discussion and approval of an “at large” appointment to the District III Advisory Committee**
2. **Approval is requested to advertise Request for Bid for Fiscal Year 2001 Capital Project Funding**
3. **Approval is requested to advertise Request for Bid for Long Distance Services**

D. TOURIST DEVELOPMENT COUNCIL - CONTINUED

4. Approval of an Amendment to Agreement with The Friends of Islamorada Area State Parks to extend the Agreement entered into on April 14, 1999 until September 30, 2001
5. Approval of an Agreement with Old Island Restoration Foundation, Inc. covering the 41st Annual Key West House & Garden Tours on January 26-27; February 16-17 and March 2-3, 2001 in an amount not to exceed \$5,732, Fiscal Year 2001 Two Penny Cultural Umbrella Funding
6. Approval of an Agreement with Womenfest, Inc. covering Womenfest on September 4-11, 2001 in an amount not to exceed \$20,968, Fiscal Year 2001, Two Penny Cultural Umbrella Funding
7. Approval of an Agreement with Redbone, Inc. covering The Mercury Cheeca/Redbone Celebrity Tournament on November 2-4, 2001 in an amount not to exceed \$7,500, Fiscal Year 2001, Two Penny allocated under the Fishing Umbrella
8. Approval of an Agreement with Texaco Classic Anglers Tournament, Inc. covering Texaco Key West Classic on April 25-28, 2001 in an amount not to exceed \$25,000, Fiscal Year 2001, Two Penny allocated under the Fishing Umbrella

E. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq.
3. Approval of proposed response to be submitted in Ambrose, et al. v. Monroe County
4. Approval of amendment to #364-1992, the Planning Department's fee schedule, establishing a fee schedule for the Vacation Rental Manager's License fee
5. Approval to advertise an ordinance repealing Ordinances 19-1998 and 29-1998 regulating personal watercraft

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, November 17, 2000.

